## TRANSPORTATION ADVISORY COMMITTEE

# Tuesday, May 24, 2016 Stephanie Levenhagen called the meeting to order at 8:32 a.m.

#### **Members Present**

Melissa Evans, Mike Falkinham, Sara Gaska, Barbara Wendt, and Jim Wiersma

#### **Also Present**

Bev Behm, Pat Jacob, Stephanie Levenhagen, and Kris Schefft

### Approve the Minutes of the November Meeting

Sara Gaska motioned and Melissa Evans seconded to approve the minutes from the March 29, 2016, Transportation Advisory Committee meeting. The motion carried.

## Consideration to Deviate from the Agenda if Needed

None

### **Public Forum**

None

# <u>Program Updates – Trip Recap Report, Van Inventory Report, and Volunteer Driver Report and Update</u>

Stephanie reported on the *Trip Recap Report, Van Inventory Report, and Volunteer Driver Report* that was provided to the committee before the meeting. Discussion followed.

## Wisconsin Spring Transportation Conference

Stephanie reported on the *Wisconsin Spring Transportation Conference* that was held on April 5<sup>th</sup> 2016 in Wisconsin Rapids.

## Van 50 Update

Stephanie updated the committee on issues with the door and ramp of Van 50.

# Action: Review, discuss, and approve rider donation rates

Stephanie reviewed the updated *donation rates card*. Discussion followed. Jim Wiersma motioned and Mike Falkinham seconded to approve the donation rate card. Motion carried.

## **Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on July 26, 2016 in room G46, of 199 County Road DF, Juneau.

# **Adjournment**

Jim Wiersma motioned and Barbara Wendt seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:28 a.m. The motion carried.

Respectfully Submitted:

Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.